Historical Commission TUCSON-PIMA COUNTY HISTORICAL COMMISSION Wednesday, April 9, 2025, 12:00 noon via Microsoft Teams



Minutes

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:03 p.m. Those present and absent were:

Members Present:

Andrew Christopher Blake Houghton (Not eligible to vote) Carlos Lozano Courtney Marks Gary Minor Helen Erickson Joel Ireland Julie Rigoli Kathe Kubish Ken Scoville – Departed at 1:00 p.m. Mauro Trejo Savannah McDonald Stephen Grede – Departed at 1:31 p.m. Terry Majewski, Chair Tim Hagyard

Members Absent:

Alyce Sadongei J. J. Lamb Peter Steere

Staff and Others Present-In Person/Virtual:

Koren Manning Michael Taku Ian Milliken	City of Tucson Deputy Director Planning and Development Services City of Tucson Planning and Development Services Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation
Courtney Rose	Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation
Carla Inclan Ana Juarez	City Clerk's Office City Clerk's Office

2. Land Acknowledgment (Information Only) (Commissioner Lozano)

Acknowledgment was given by Commissioner Lozano. No discussion was held.

3. Approval of Revised TPCHC Minutes from Meeting(s) of: 3/12/2025 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded by Commissioner Ireland, and carried by a roll call vote of 14 to 0 (Commissioners Lamb, Sadongei, and Steere absent, and Commissioner Houghton not eligible to vote) to approve the revised meeting minutes of 3/12/2025.

4. Chairperson's Summary of Current Events (Information Only) (Chair Majewski)

Chair Majewski introduced and welcomed Commissioner Houghton to the Commission and reminded Commissioners of the upcoming 2025 Preserve Arizona Conference May 14–17, 2025, in Phoenix, and noted re the possibility of scholarships for commissioners to attend Discussion was held. No action was taken.

5. Recently Posted Subcommittee LARS/Minutes (Information Only) (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

6. **Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**

Report was given by Chair Majewski. Discussion was held. Action was taken. Two motions were made.

First Motion:

It was moved by Commissioner Kubish, duly seconded by Commissioner Marks, and carried by a roll call vote of 14 to 0 (Commissioners Lamb, Sadongei, and Steere absent, and Commissioner Houghton not eligible to vote) to appoint Commissioner Lamb as Chair and Commissioner Minor as a member of the Outreach and Training Subcommittee.

Second Motion:

It was moved by Commissioner Grede, duly seconded by Commissioner Erickson, and carried by a roll call vote of 14 to 0 (Commissioners Lamb, Sadongei, and Steere absent, and Commissioner Houghton not eligible to vote) to appoint Commissioner Houghton to the Historic Landscapes Subcommittee.

7. Reports from City of Tucson, Pima County, and City of South Tucson Staff Discussion/Action)

A. City of Tucson Historic Preservation Office (Koren Manning)

Report was given by Koren Manning. No discussion was held. No action was taken.

B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)

Report was given by Ian Milliken and Courtney Rose. Discussion was held. No action was taken.

C. City of South Tucson (Josué Licea)

Mr. Licea was not present, but Chair Majewski asked Commissioner Lozano to report on his reappointment by South Tucson. Discussion was held. No action was taken.

D. Tucson Department of Transportation and Mobility (DTM) (Patrick Hartley)

No report was given. Chair Majewski asked Commissioner Lozano to reach out to Mr. Hartley about attending TPCHC meetings. Discussion was held. No action was taken.

8. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

A. Plans Review Subcommittee (Michael Taku, and Chair Majewski)

Report was given by Michael Taku and Chair Majewski. Discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given by Commissioner Hagyard. Discussion was held. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Discussion was held. No action was taken.

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

E. Commission on Equitable Housing & Development (Commissioner McDonald)

No report was given. No discussion was held. No action was taken.

F. Budget Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

G. Outreach and Training Subcommittee (Commissioner Lamb)

No report was given. No discussion was held. No action was taken.

H. Event Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. Chair Majewski asked Commissioners Scoville and Trejo to assist [they agreed] with the new time capsule contents; new time capsule anticipated to be placed when previous one is opened in August. No action was taken.

I. Preservation Awards Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No preservation awards event will be held in spring 2025 but possibly in fall 2025. No action was taken.

12. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)

Report was given by Commissioner Scoville. Discussion was held. No action was taken.

(Item 12 was taken out of order.)

13. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville)

Report was given by Commissioner Scoville re the Atkins House. Discussion was held. No action was taken.

(Item 13 was taken out of order)

9. City of Tucson Silverbell Road Widening Project (404 Violation) (Koren Manning/Dan Bursuck, and Ian Milliken)

Report was given by Koren Manning. Discussion was held. No action was taken.

10. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

11. Update on City of Tucson and Pima County Preservation Program and Process (Discussion/Action)

A. City of Tucson (Koren Manning, Others)

Ms. Manning had no report. Discussion was held. Chair Majewski noted that a small group of Commissioners would be working with Ms. Aranda on a work plan for the Historic Preservation Officer, per previous discussion held with Ms. Manning. No action was taken.

B. Pima County (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

12. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)

This item was taken out of order and considered after item 8I.

13. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville)

This item was taken out of order and considered after item 12.

14. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)

Report was given by Koren Manning and Commissioner Erickson. Discussion was held. No action was taken.

15. **Pima Prospers Update (Discussion/Action)** (Courtney Rose and Commissioner Lamb)

Report was given by Courtney Rose. Discussion was held. No action was taken.

16. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)

No report was given.

17. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioners Kubish and Trejo.

18. Call to the Audience (Information Only)

No communications were received by the City Clerk's Office by the posted deadline.

19. Thoughts on Inclusivity (Discussion)

Comments were made by Commissioners Erickson and Lozano.

20. Schedule and Future Agenda Items for Upcoming Meetings

Note: Due to the Preserve Arizona Conference on May 14–17, 2025, the May 14, 2025, TPCHC meeting for May will be rescheduled or canceled. Notification will be sent by email from Chair Majewski.

21. Adjournment: 1:36 p.m.